

FREMONT BOARD OF SELECTMEN**22 JUNE 2006****APPROVED 07/06/2006**

At 6:05 pm the Board's meeting was called to order by Chairman Gene Cordes. Present were Cordes and Donald Gates Jr; and Heidi Carlson.

OLD BUSINESS

1. The draft letter to Leonard and Janice Emery was faxed to Guerwood Holmes for review. Holmes called back and indicated his approval of the draft. Selectmen signed the letter regarding driveway improvements at 77 Whittier Drive.
2. Selectmen signed outgoing correspondence to the Parks & Recreation Commission summer employees regarding their positions for the summer.
3. Selectmen signed updated payroll manifests for 15 June 2006 week with a revised total of \$22,971.80 (one check had been omitted).
4. Jim Lufkin had until today to make arrangements for Site Plan Review and to meet with Code Enforcement Officer. He contacted Thom Roy today and set up a meeting with him (to include Meredith Bolduc) for July 11, 2006 at 9:00 am.

Chief Janvrin came into the meeting at 6:40 pm. The Board discussed with him the Exeter-Hampton District Court issue in response to the June 20th letter from the Town of Exeter. Janvrin said that having it located with easy access to Route 101 and adequate parking was a plus. He would prefer it closer, but it is much better than the current location of the Hampton District Court, where Fremont must travel on Mondays for any arraignments. The Board will draft a letter to the Town of Exeter with this information.

There was discussion about Randy Grasso's complaints about speed and trucking on Beede Hill Road. Janvrin said that as soon as the trailer is ready, it will be used in that area as well. There was discussion about other ways to monitor trucking and speed. The Town has no jurisdiction over blanket trucking if not related to businesses in Fremont that are regulated by the Site Plan Review process.

NEW BUSINESS

1. Selectmen reviewed and approved the accounts payable manifest in the amount of \$624,756.49. Two copies were signed.
2. There is not a board meeting next week and the Board discussed an approval process for next week payroll and AP manifests. Cordes moved to allow Carlson and at least one Selectmen to review and approve the manifests next week, for signature on the manifests by the Board on July 6th. Gates seconded and the vote was unanimously approved 2-0.
3. Selectmen reviewed the abatement response from George Sansoucy regarding the request of NH Electric Cooperative for 2005. Sansoucy has recommended the Board deny the application, and the Board will follow his advice. Forms will be prepared for signature on July 6th.
4. Selectmen signed a letter to the Trustees of Trust Funds regarding withdrawal of Capital Reserve monies for the playground construction. Other capital reserve funds were paid out for deposit today to the individual funds.

FREMONT BOARD OF SELECTMEN**22 JUNE 2006**

5. Carlson advised the Board that CTAP funds of \$10,000 had been offered for Fremont for planning purposes, and the PB was planning to use it for furthering the impact fee study. Acceptance of these funds will require a hearing pursuant to NH RSA 31:95-b to accept and expend grant/gift monies.
6. The Conservation Commission has received up to \$8,000 grant for the wetlands study. A 31:95-b hearing is required for this as well. It will be posted for July 20, 2006 at 8:00 pm as part of a regular Selectmen's meeting.

Chief Janvrin said that he was losing another part-time officer in that Jesse Emery is leaving due to time constraints. He has been working one to two shifts per month, with a notice effective July 8th. Janvrin said this coupled with another officer leaving, will hurt the scheduling of the department. Whitman being approved to work unlimited hours (because he is already full-time certified), will help with the schedule crunch.

Janvrin discussed other scheduling issues. He said he would likely be putting forth a proposal for a 4th full-time officer next year.

There was discussion about the detail rate in follow-up to last week, including the amount and cost of gas consumption. Janvrin said two all day details were done this week, and on average, a cruiser uses six gallons of gas in an eight hour shift. At today's prices, that uses \$18 in gas and it returns \$56. The OHRV is estimated to use about one gallon on a four hour patrol. (The OHRV gas is stored in cans at the station and replaced as such).

Janvrin also said that trash details have been done by community service workers in Fremont, and the whole town has been cleaned up roadside. They have also been asked to assist with some painting projects at the ballfields.

Janvrin left the meeting at 7:05 pm at which time Lisa Maffei and Chris Braid joined the meeting.

Maffei advised the Board she had attended the Avian Flu Pandemic workshop on Monday in Concord. She asked for information about the town's plan. She also asked if Rescue could get a list of what residents might have chickens as a proactive measure.

Peter Bolduc came into the meeting at approximately 7:15 pm following the Open Space site walk.

She also has a sample emergency plan obtained from the workshop and will talk with Trudie Butler and begin working on it.

At 7:30 pm Lori Holmes came into the meeting and asked the Selectmen to sign the dog warrant. She did not have it fully prepared, but the Board signed the cover sheet and returned it to her.

Selectmen then discussed the Red Cross Authorized Provider Agreement that had been left with Carlson today by Thom Roy. Roy had signed the Agreement and it is unknown whether Chief Heselton had seen it. Chief Janvrin had looked at it briefly prior to leaving the meeting as well.

Maffei and Braid discussed with the Board their concerns about this agreement, following discussions that have taken place in the past in the same regard, wherein it was decided that this would be an all-department decision if it was to move ahead.

Cordes asked Maffei and Braid to send the Selectmen a memo back regarding their review of the agreement with a list of any questions or concerns. The Selectmen felt strongly that this type of

FREMONT BOARD OF SELECTMEN**22 JUNE 2006**

document getting the town paired up with a vendor for training had to be reviewed at least by all of the safety service department heads.

The Board asked Carlson to copy and distribute it to the Fire Chief and Police Chief for further discussion at the next meeting.

OLD BUSINESS CONTINUED

5. After review, motion was made by Cordes to approve the minutes for 15 June 2006 as written. Bolduc seconded and the vote was unanimously approved 3-0.

6. Carlson provided the Board with an update on the RCCAP Steering Committee meeting from Tuesday. The Steering Committee is working as an oversight committee for the donated funds for flood victims. From this, an Allocation Committee will be formed. The next meeting is Wednesday June 28, 2006.

7. The Board drafted and signed a letter to the Town of Exeter regarding the Exeter-Hampton District Court.

NEW BUSINESS CONTINUED

7. The Planning Board voted at their meeting last night to ask the Selectmen to pursue court relief against Seacoast Farms for odor and nuisance complaints. The last advice obtained from John Ryan in this regard was that the Town should continue to track complaints, and that the next time there were odor or other nuisance complaints, the Town should start a course of action against the facility for nuisance. The Planning Board has followed on that advice and is asking the Selectmen to forward it to Attorney Ryan for appropriate action. The Board decided to move it ahead and directed Carlson to contact the Town's Attorney. The Town has continued to receive complaints regarding odor and trucking.

8. Selectmen reviewed and approved the July edition of the Fremont Newsletter. Trudie Butler will be consulted about the section added this evening by the Rescue Squad regarding Avian Flu preparedness.

OTHER BUSINESS

1. The Board again discussed the repairs at the sluiceway at Turner's Dam. Dale Turner had been asked to attend this evening, but had not gotten back to Carlson. The Board drafted a letter to Dale Turner reviewing the file information from the State of NH going back more than 20 years indicating that the owners were responsible for it and there is a serious problem with the integrity of it. The Board will express to him that the Town is now in the position of having to repair the road and we need to get together with Turner to figure out a plan to fix it as the Town cannot legally fix private property. A letter was drafted and signed.

2. The wage rates for work being done in the cemeteries was reviewed and discussed.

NEXT WEEK

There is not a regular Board meeting next Thursday June 29th. The next regular Board meeting will be held on Thursday July 6, 2006 at 6:00 pm. All Town Offices are closed Monday and Tuesday July 3 and 4, 2006 in observance of Independence Day.

FREMONT BOARD OF SELECTMEN**22 JUNE 2006**

On July 6th, appointments are scheduled with Tom Dunn, NH LGC, regarding the Town's property liability insurance; and Matthew Thomas regarding street naming.

At 9:00 pm motion was made by Cordes and seconded by Gates to adjourn the meeting. The vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson
Town Administrator